

## AGENDA

# Transportation Coop Committee

**DATE:** November 1, 2018 9:00 a.m. – 12:30 p.m. (Lunch Not Included)  
**LOCATION:** Terminal A – 2nd Floor, Air Media Room, Sacramento International Airport

<b>Meeting Chair:</b>		<b>Ray Zhang – Chief, Division of Local Assistance</b>		
<b>Invitees:</b>		Mark Samuelson, Kiana Valentine, Panos Kokkas, Bill Morgan, Mike Selling, Tom Mattson, Richard Tippet, Patty Romo, Ronald Berdugo, Shawn Cunningham, Robert Newman, Arnold Dichosa, Jason Nutt, Kris Markarian, Siew-Chin Yeong, Boris Deunert, Ross McKeown, Patricia Chen, Robert Nelson, Maura Twomey, Luke McNeel-Caird, Sarkes Khachek, Woodrow Deloria, Aimee Kratovil, Miguel Ramos, Lamin Williams		
	Time	Topic	Speaker	Desired Outcome
1	9:00	Introductions	All	
2	9:10	Ground Rules; Action Items; Review Agenda	Alternate	Understand meeting process and status of action items / Discussion
3	9:40	Caltrans Update, TCC Agenda Committee Update, and HSIP / HBP Committee Update	Ray Zhang	Information Sharing
4	9:50	RTPA Update	Patricia Chen	Information Sharing
5	10:05	CTC Update	Robert Nelson	Information Sharing
6	10:20	FHWA Update	Miguel Ramos	Information Sharing
7	10:40	Contractor Prequalification Process / De-Mobilization Bid Item	Mike Giuliano	Information Sharing
8	11:10	Doable List	Rick Tippet	Information Sharing
9	11:30	A & I – Hiring Caltrans for ICAP for small agencies	Marsue Morrill	Information Sharing / Discussion
10	12:00	Local Needs Assessment Report	Ronnie Berdugo/ Kiana Valentine	Information Sharing
11	12:30	Adjourn		
<b>Next Meeting Date:</b>		January 24, 2019 (all day)	All meetings to be held at Terminal A – 2nd Floor, Media Room, Sacramento Airport (unless otherwise noted)	

For questions about this agenda, please contact:

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### Proposed Items for 2019:

1. 327 NEPA Assignment Memorandum of Understanding between Caltrans FHWA
2. Changing policies and technologies relating to air quality and greenhouse gas emissions